

Proposed
**BARRINGTON PARK DISTRICT
BOARD MEETING MINUTES
AUGUST 16, 2021**

The Board of Park Commissioners, Barrington Park District, Lake and Cook Counties, Illinois, held a Board meeting that was attended remotely due to the COVID-19 pandemic, the CDC Covid-19 guidance updated on July 27, 2021, and Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5). Due to underlying health conditions of certain Commissioners and/or their immediate family members, their personal attendance was not feasible due to possibilities of COVID exposure. All participants attended the meeting via Zoom. Administrative Services Supt. Carla Smothers said no members of the public stated their intention to attend the meeting via Zoom nor were any questions submitted by the public to the Board. Director Jennings and Supt. of Administrative Services Carla Smothers said no members of the public stated their intention to attend the meeting via Zoom nor were any questions submitted by the public to the Board. Commissioner Hovde called the meeting to order at 6:45 p.m.

I. ROLL CALL

Commissioners present: Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney. **Absent:** None. **Staff Present:** Executive Director Terry Jennings, Attorney Sue Jantorni, Accountant Lee Howard, Supt. Sue Mayer, Supt. Carla Smothers, Supt. Jodi Krause, and Recording Secretary Janet McKay.

II. APPROVAL OF AGENDA

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the agenda as posted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

III. MINUTES

A. Finance Committee Meeting Minutes– June 21, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Stickney, to approve the June 21, 2021 Finance Committee Meeting minutes as submitted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

B. Board Meeting Minutes - June 21, 2021

MOTION was made by Commissioner Knapik, seconded by Commissioner Lundmark, to approve the June 21, 2021 Board meeting minutes as submitted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0
MOTION CARRIED

IV. CONSENT AGENDA (Attached)

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to approve the consent agenda for August 16, 2021 as posted.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

V. PUBLIC COMMENT - Director Jennings and Supt. Carla Smothers said no members of the public stated their intention to attend the meeting via Zoom nor were any comments received.

VI. UNFINISHED BUSINESS

Recreation and Parks Update

Director Jennings said staff has applied for the IAPD Intergovernmental Award due to the cooperation between the Village of Barrington, Barrington Park District, and School District 220 that resulted in the Dreamway Trail project. A resolution is before the board to apply for an OSLAD grant, which is a matching grant from the Illinois Department of Natural Resources. Two community meetings were held regarding the revisions to the Open Space Master Plan. There were very few public comments and none were negative.

VII. NEW BUSINESS

A. Resolution 2021-1 OSLAD Grant

Staff is applying for an OSLAD grant. The proposed resolution states the agreement of the park district to comply with the terms of the grant. Supt. Mayer provided an overview of the proposed projects and the timeline. The grant can be used only for open space purposes and not facilities.

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve Resolution 2021-B authorizing the OSLAD grant application and agreeing to its terms.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

B. Resolution from Cook County Commissioner Kevin Morrison/Dreamway Trail

Director Jennings provided an update on the Dreamway Trail opening that was attended by Cook County Commissioner Kevin Morrison. Commissioner Morrison presented a Resolution honoring the Village of Barrington, Barrington Park District, and School District 220 for working cooperatively on the Dreamway Trail project and becoming finalists for the Governor's Hometown Awards.

C. Resolution 2021-2 Covid 19/Delta Variant

On July 27, 2021, the CDC updated Covid-19 guidance in light of the rapidly spreading COVID-19 Delta variant. The proposed Resolution authorizes the Executive Director to implement safety recommendations authorized by Governor Pritzker and to hold meetings remotely.

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to approve Resolution 2021-C regarding Governor Pritzker's Covid-19 safety guidelines.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

VIII. COMMISSIONER COMMITTEE REPORT

A. Recreation Committee - No meeting.

B. Long Range Planning Committee - No meeting.

C. Building & Grounds Committee - No meeting.

D. Policy Committee - No meeting.

IX. DIRECTOR'S REPORT - No report

Director Jennings said she was very grateful for her excellent staff and the support and guidance of the Board during the difficult time during the pandemic. The recent financial report is very good and reflects planning, ingenuity, and hard work from all. Staff put great effort in serving the community and improvising during the lockdown.

X. CORRESPONDENCE - None

Attorney Jantorni received a letter from the Lake County State's Attorney's office regarding a new law effective July 1, 2021 regarding whistleblowers. The park district will need to appoint an audit official to review complaints and forward them to the State's Attorney's office. Commissioner Stickney recommended Brad Stetson, CEO of the Barrington Bank and Trust, and agreed to serve as alternate.

MOTION was made by Commissioner Hovde, seconded by Commissioner Knapik, to appoint Brad Stetson as the audit officer and Commissioner Stickney as alternate in compliance with the new law.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

XI. EXECUTIVE SESSION

MOTION was made by Commissioner Lundmark, seconded by Commissioner Garry, to adjourn the Regular Board meeting at 7:07 p.m. and to enter Executive Session to discuss the potential sale or lease of property and personnel.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

XII. ACTION DUE TO EXECUTIVE SESSION MATTERS

MOTION was made by Commissioner Garry, seconded by Commissioner Lundmark, to reconvene to Regular Session at 7:38 p.m. with no action taken during Executive Session.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

XIII. ADJOURNMENT

MOTION was made by Commissioner Garry, seconded by Commissioner Knapik, to adjourn the Regular Board meeting at 7:39 p.m.

Upon roll call:

AYES: 5 Commissioners Christine Garry, Linda Hovde, Bill Knapik, Jim Lundmark, and Jon Stickney.

NAYS: 0

MOTION CARRIED

Respectfully submitted by Janet McKay

Approved: